

PUBLIC NOTICE

California Mexican American Veterans' Memorial Beautification and Enhancement Committee Meeting

AGENDA

November 6, 2008
3:00 PM to 5:00 PM

Medal of Honor Hall
California Department of Veterans Affairs
1227 O St., Sacramento, CA 95814

Pursuant to Government Code Section 11125(b), items on this notice are considered items of business to be transacted or discussed.

General Items

- Welcome and Introductions
- Oath of Office

Speaker

Secretary Johnson
Secretary Johnson

Business Items

- History, Mexican American Memorial
- Legislative Analysis (SB599)
- Administrative Support

Sam Gomez
Jerry Jones, Chief of Legislation & Public Affairs
Jack Kirwan, Deputy Secretary, Administration

Discussion Items

- **Planning**
 - Define the goal
 - Identify specifics.
 - Time line
 - Identify budgetary requirements
 - Identify shortcomings of current Monument
 - Identify strategies for implementation
 - Identify ongoing review
- **Communications**
 - Communication plan
 - Incorporate two-way communications with communities and Veterans groups

Committee

- Build community involvement
 - Incorporate on-going implementation activities
 - Use completed plan as marketing for groups and presentations
 - Design and development
 - Construction
 - Dedication
- **Closing Remarks**

Contact: Ted Puntillo, Deputy Secretary for Veterans Services, California Department of Veterans Affairs, 1227 O Street, Sacramento, CA 95814, (916) 653-2573.

The meeting location is accessible to the physically disabled. A person who needs disability-related accommodations or modifications in order to participate in the meeting shall make a request no later than (5) working days before the meeting to the Committee, by contacting the Ted Puntillo at (916) 653-2573, or by sending a written request to the California Mexican American Veterans' Memorial Beautification and Enhancement Committee, 1227 O Street, Sacramento, CA 95814.

This Public Notice is also available for viewing in the California Department of Veterans Affairs lobby at 1227 O Street, Sacramento, CA 95814 and online at <http://www.cdva.ca.gov/AboutUs/Meetings.aspx>